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Julie Lott Hardesty First Assistant

August 25, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Dandie Salumin

Ms. Kandie Adkinson Office of the Secretary of State Land Office Division Capitol Annex, Suite T40 702 Capital Avenue Frankfort, Kentucky 40601

RE: Urban Services District, Corrected Descriptions and Plat

Dear Ms. Adkinson:

Enclosed please a certified copy of Annexation Ordinance 87, Series 1982 and a certified copy of Louisville Metro Council Resolution 133, Series 2010 adopting the Annexation Ordinance.

Also enclosed is the corrected legal description for the approximately 53.21 acres of land annexed by City of Louisville Ordinance No. 87, Series 1982, near Interstate 64 and the Henry Watterson Expressway (Tract B). There is also enclosed is a certified plat prepared by Bruce Snook, a professional surveyor, depicting Tract B.

Thank you for your continuing patience in helping me file the correct documents with your office.

Very truly yours,

Jo ann Burke

Jo Ann Burke

F:\pmcnulty\JAB\UrbanServicesDist-Ltr2 to Sec State Ofc

DATE (luguest 26, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH-OF KENTUCKY
BY Aanlie Collings



Louisville Metro Council

601 West Jefferson Street • (502) 574-1100 • Louisville, Kentucky 40202 • www.louisvilleky.gov

I, KAY Q. GRISSETT ASSISTANT CLERK OF THE LOUISVILLE METRO COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND CUSTODIAN OF THE ORIGINAL ROLLS OF CITY OF LOUISVILLE ORDINANCES, JEFFERSON COUNTY ORDINANCES, LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT ORDINANCES, PUBLIC RECORDS, PAPERS, AND DOCUMENTS OF THE FORMER BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE, FISCAL COURT OF JEFFERSON COUNTY AND LOUISVILLE METRO GOVERNMENT, AND PURSUANT TO SECTION 83A.060 OF THE KENTUCKY REVISED STATUTES, I DO HEREBY CERTIFY THAT THE ATTACHED IS A FULL AND TRUE COPY OF LOUISVILLE **METRO GOVERNMENT:**

RESOLUTION 133, SERIES 2010

A RESOLUTION ADOPTING AN ENHANCED LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY THE CITY OF LOUISVILLE, KENTUCKY BY ORDINANCE NO. 87, SERIES 1982, IN THE AREA BOUNDED ON THE WEST BY I-264, THE SOUTH BY I-64, THE NORTH BY SHELBYVILLE ROAD AND ON THE EAST BY THE PARK OF OXMOOR SUBDIVISION NOW PART OF THE URBAN SERVICES DISTRICT AND IDENTIFIED AS TRACT "B."

DATED THIS 8TH DAY OF JUNE 2010.

LOUISVILLE METRO COUNCIL LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT

SEAL:

TREY GRAYSON SECRETARY OF STATE

RESOLUTION NO. 133, SERIES 2010

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SPONSORED BY: Councilman Jim King

WHEREAS, the City of Louisville, Kentucky annexed a certain tract of unincorporated territory (the "annexed tract") by Ordinance No. 87, Series 1982 a copy of which is attached hereto as Exhibit 2, and

WHEREAS, the annexed tract is now part of the Urban Services District; and

WHEREAS, the description of the annexed tract in the above mentioned ordinance does not comply with the current requirements for descriptions of annexed territory set out in KRS 81A.470 as amended in 2004; and

WHEREAS, Louisville/Jefferson County Metro Government, successor to the City of Louisville, Kentucky ("Metro") wishes to provide an accurate and easily identifiable legal description of the annexed tract, prepared by a professional land surveyor using information from deeds, plats and surveys; and

WHEREAS, Metro wishes to comply with the requirements of KRS 81A.470, effective July 13, 2004; and

WHEREAS, Metro does not intend to amend or replace the above mentioned ordinance but rather to clarify the defined boundary of the tract previously annexed and to adopt an accurate legal description of that tract.

NOW THEREFORE, BE IT RESOLVED BY METRO COUNCIL AS FOLLOWS:

Section 1: That Metro Council hereby adopts the legal description in Section 3, below and the plat of Tract B as shown on Exhibit 1 attached hereto, both prepared by C. Bruce Snook, Licensed Professional Land Surveyor No. 2747, as an accurate depiction of the tract previously annexed into the corporate city limits of the City of Louisville, Kentucky by Ordinance No. 87, Series 1982, dated May 4, 1982.

Section 2: That Metro Council hereby adopts said new legal description and plat as the official legal description and plat to be used by Metro for all purposes when referring to this prior annexation.

Section 3: That the new legal description of the annexed tract, prepared by C. Bruce Snook, Licensed Professional Land Surveyor No. 2747, is as follows:

TRACT B

Being a tract bounded on the west by Interstate 264, on the south by Interstate 64, on the north by Shelbyville Road and on the east by Hurstbourne and Oxmoor Woods Subdivisions in the eastern portion of Jefferson County, Kentucky, and being more particularly described as follows:

Beginning at a point in the present boundary of the City of Louisville as established by Ordinance 136, Series 1978, at its intersection with the southeasterly line of The Park at Oxmoor of record in Plat Book 44, Page 5 in the office of the Clerk of Jefferson County, Kentucky, said point also being in the northeasterly line of the ramp leading from Interstate 64 to Interstate 264; thence with said northeasterly line North 31 degrees 43 minutes 09 seconds West 255.09 feet and with a curve to the right having a radius of 789.51 feet, the chord of which measures North 10 degrees 07 minutes 27 seconds West 587.65 feet to its intersection with the east line of Interstate 264; thence with said east line North 11 degrees 27 minutes 57 seconds East 563.95 feet, North 13 degrees 45 minutes 23 seconds East 53.61 feet, North 13 degrees 11 minutes 01 second East 100.00 feet, North 13 degrees 45 minutes 23 seconds East 155.65 feet, North 14 degrees 55 minutes 31 seconds East 300.67 feet, North 14 degrees 54 minutes 08 seconds East 30.00 feet, North 23 degrees 25 minutes 59 seconds East 101.12 feet, North 16 degrees 21 minutes 01 second East 237.41 feet, North 18 degrees 54 minutes 08 seconds East 192.86 feet, and North 25 degrees 01 minutes 15 seconds East 253.31 feet to its intersection with the northeasterly line of The Park at Oxmoor aforesaid; thence with said northeasterly line South 31 degrees 40 minutes 42 seconds East 2077.05 feet to its intersection with the southeasterly line of same; thence with said southeasterly line South 56 degrees 21 minutes 38 seconds West 1682.41 feet to the point of beginning, containing 53.21 acres more or less.

Kathleen J. Herron
Metro Council Clerk

Thomas L. Owen
President of the Council

Approval Date

Approved As TO FORM AND LEGALITY:

That this Resolution shall become effective upon its passage and approval.

Michael J. O'Connell

Jefferson County Attorney

Section 4:

Oxmoor Ctr Legal Desc for Urban Srve Dist Tract B ROC jabbkn Draft 1 (2).doc

5-7-10

LOUISVILLE METRO COUNCIL ADOPTED I.64 atterbern

ORDINANCE NO. 87, SERIES 1982

AN ORDINANCE ANNEXING TO THE CITY OF LOUISVILLE, KENTUCKY, A CERTAIN TRACT OF UNINCORPORATED TERRITORY.

WHEREAS, pursuant to the order of Judge Earl O'Bannon in Thomas W. Bullitt, et al vs. City of Louisville, et al, the City has held two public hearings and prepared a service plan report;

WHEREAS, the findings in the service plan report are herein incorporated by reference in this ordinance;

NOW, THEREFORE, be it ordained by the Board of Aldermen of the City of Louisville:

Section 1. That pursuant to the consent of the owners of the real property, the following described territory be and is hereby annexed to the City of Louisville, Jefferson County, Kentucky:

BEGINNING at a point in the north right-of-way line of Interstate 64 which point is also in the present boundary line of the City of Louisville as established by its Ordinance No. 136, Series 1978, which point is the intersection of said north right-of-way line with the southerly line of a remainder of the Arterburn Estate tract; thence in a north-eastwardly direction with the southeasterly line of said Arterburn Estate tract, a distance of 1987.42 feet, more or less, to the northeasterly line of said Arterburn Estate tract, thence in a northwestwardly direction with the northeasterly line of said Arterburn Estate tract, a distance of 2427.52 feet, more or less, to its intersection with the southeasterly right-of-way line of the off-ramp leading from the Henry Watterson Expressway to Shelbyville Road; thence in a southerly direction with the present boundary line of the City of Louisville, as established by its Ordinance No. 60, Series 1958, which line is also the east right-of-way line of the Henry Watterson Expressway as it now exists and as it existed in 1958, to a point where said east right-of-way line intersects

with the present east boundary line of the City of Louisville as established by its Ordinance No. 136, Series 1978; thence continuing in a generally southeastwardly direction with said east boundary line to the point of beginning.

Section 2. This Ordinance shall take effect upon its passage, approval, and upon the occurrence of any other steps required by law.

Claudine L. Washington C. B. A. Michael Jones APPROVED: May 4, 1982

BOARD OF ALDERMEN
READ AND PASSED
Second Medical
Programmes 3,1984

TRACT B

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OVERSIZE MAP INCLUDED WITH SUBMISSION.

To research the map, contact the Office of Secretary of State or the County Clerk.